

ALLIED ARTS-DIRECTORS
Meeting 7-8-46

A special meeting of the Board of Directors was held at the residence of Mr. K. Cothrin, on the above date.

Those present were: K. Cothrin, M. Nielsen, M. Van Osten, M. Batton, A. Doud, E. Gerling (representing C. Solberg), Wm. Bucholtz and D. O'Neil. (visitor members M. Dingle, V. Eifert)

Mr. Cothrin acted as Chairman, at the request of the directors.

Miss Ruth Miller was nominated for President, to replace Mr. Robert Anderson and unanimously elected.

Mr. Bucholtz resigned as Treasurer, and Mrs. Sally Cothrin was nominated and unanimously elected.

The matter of reduction of dues was brought up and discussed. The Directors requested that this matter be placed again before the Membership, for their decision.

Meeting adjourned.

Respectfully,

D. O'Neil
Secretary

ALLIED ARTS-DIRECTORS
Meeting 7- - 46.

A special meeting of the Board of Directors was held at the residence of President Ruth Miller.

Those present were: K. Cothrin, S. Cothrin, M. Batton, A. Doud, R. Miller.
By proxy- M. Nielsen, M. Van Osten. Absent D. O'Neil, C. Solberg

The meeting was held for the purpose of determining whether the Drama Unit might draw upon the treasury for funds necessary to finance the present Little Theatre project. It was agreed that they might do so.

Meeting adjourned.

Respectfully,

Dulce O'Neil
Secretary

STINSON BEACH ALLIED ARTS

DIRECTORS MEETING

September 9, 1946

A Directors Meeting was called to order at the home of Ruth Miller on September 9 at 8 p.m., with the following officers and directors present:

Ruth Miller
Sally Cothrin
Kip Cothrin
Mable Van Osten
Ann Dowd

The question of repeating the Little Theater Group's first performance at Point Reyes or Bolinas was discussed, and decided against. The feeling that the show owed much of its success to the fact that it was definitely local - local talent, local humor, etc. - led the directors to decide not to offer it for presentation in another community, except on invitation.

Some members of the cast and others working for the Little Theater production not being members of Allied Arts, it was decided to grant them complimentary membership for the first and second quarters, or until December 31, 1946.

The matter of amendment to the constitution to provide for the Little Theater group retaining the funds earned through their efforts was discussed, and this will be brought to the attention of the entire membership at the next general meeting.

A general meeting will be called before the end of September, at which time plans will be discussed for the following activities:

A costume dance in October
A bazaar or sale in November
A second Little Theater production in December

There being no further business the meeting adjourned at 9:15.

Ruth Miller

For the Secretary

DIRECTORS MEETING
10-21-46

A combined directors meeting and committee meeting was held at the residence of Mrs. Fitzhenry, with the following present:

DIRECTORS Miller, Van Osten, O'Neil, Cathrin, Doud

COMMITTEE CHAIRMEN Sundy, Fitzhenry, Dingle, Upton, Cunningham,
Carney, Bordanaro

President Miller presided, and outlined the general plans for the bazaar and the duties of the committee heads were discussed.

It was decided to accept only locally made items at this time, and that these might be either donated outright, with all proceeds to go to the Allied Arts treasury, or they might be sold for the doner, with commissions to be deducted as follows:

On all fine arts, metal work, needlework, leather work-20%
On all ceramics-10%

The owners of the articles are to be urged in most cases to price their own articles, with the help of pricing committees, which President Miller has been authorized by the Directors to appoint wherever necessary.

Final plans were made for the costume dance, and the meeting adjourned at 10 PM.

Dulce O'Neil
Secretary

Heads of Bazaar committees;

Food Auda Bordanaro
Needlework Dorothy Cunningham
Metal and leather work Alberta Carney
Gardens Eve Fitzhenry
White Elephants Mabel Dingle
Fine Arts Marian Upton
Ceramics Mabel Van Osten

DIRECTORS' MEETING

12/30/46

A special meeting of the Board of Directors was held at the home of President Ruth Miller on Dec. 30, 1946.

President Miller presided and the following were present:

Directors: Miller, Nielsen, Van Osten, Cothrin, Doud, O'Neil

Members: Alberta and Frank Carney, Eve Fitzhenry, Auda and Jos. Bordanaro

President Miller asked for authorization of the following bills to be paid out of the Treasury:

Hall rent, for 3 meetings-----	4.50
Hectograph stationery/and ink	
pads	9.08
Supplies for Xmas pageant	3.00
Dr. Smith-use of cabins and	
elect (?) for Xmas program	6.00

Authorization granted by unanimous vote.

There was a general discussion on the matter of the piano left at the County Barracks by the USO, with the idea of possibly acquiring the use of it until such time as the USA claims it. This will entail some expense for repairs and tuning, and, as no one seemed to be aware of its present condition, it was decided to investigate this matter further before making any decision.

Meeting adjourned 9:45 PM

Dulce O'Neil
Secretary

SPECIAL DIRECTORS' MEETING

JAN.29, 1947

A special meeting of the Board of Directors was called by the President, at the request of the Discussion Unit, for the purpose of discussing the proposed Valentine Day Dance. Those present were:

DIRECTORS and Officers: Ruth Miller, Sally Cothrin, Dulce O'Neil, Mac Batten, Ann Doud, Mabel Van Osten, Eve Fitzhenry, Angie Gilbert.

Discussion group members: Thompson, Street, LaCaze, Helfrich, Gil Doud, Dreffus.

The meeting was called to order at 8:30 PM

Mr. Street outlined the publicity campaign already under way for this dance. It is proposed to make this a big affair, with a well known band, and to enlist the aid of all newspapers to publicize this event. Radio publicity has also been arranged for, and posters will be distributed in adjoining towns.

After all plans had been outlined, the discussion unit asked that the Board of Directors vote to have this dance sponsored by the Allied Arts organization as a whole, rather than the discussion unit. After some discussion this motion was passed.

It was agreed that the percentage of proceeds to be turned over to the March of Dimes, and the percentages to be retained by the unit, would be decided at a later meeting.

The Directors meeting was then adjourned, in order to permit the dance committee to have a meeting to discuss their plans.

D O'Neil
D O'Neil

DIRECTORS' MEETING

3-17-47

A special meeting of the Board of Directors was held at the home of President Miller on the above date.

The meeting was called to order at 8:20 PM, with the following Directors present: R. Miller, Mc Batten, M. Van Osten, S. Cuthrin, E. Fitzhenry, A. Doud and D. O'Neil.

President Miller presented an application form from the Treasury Dept. for Employer's identification number, in connection with tax payments due on the recent dance. It was decided that this application should be filled out in the name of Stinson Beach Allied Arts, in order that it may be used in the future when and if necessary.

It was voted to send a \$1.00 membership to the Marin Art and Garden Center, in the name of Allied Arts.

There was a discussion regarding articles to be sold in the new sales and show room. It was decided to appropriate a sum of money from the treasury sufficient to make one or two dozen articles, such as aprons, to be sold

The following amendments to Constitution and By-laws were suggested:

- by-laws ARTICLE V DUES. Annual dues of an active, adult member, shall be \$2.00, payable in advance. This reduction of dues to take effect at the beginning of the next fiscal year, July 1, 1947.
- by-laws ARTICLE III ELECTION OF DIRECTORS. add to present wording " Term of office of Directors shall be one year, election to be held at the start of each fiscal year, July 1. Directors may be re-elected."
- Const. ARTICLE V UNITS OF ACTIVITY. There should be some control over the formation of new units from now on. It is suggested that new units formed should be approved and ratified by either the Board of Directors or by the membership.
- BY*LAWS ARTICLE VI REVENUE. There was a lengthy discussion on the re-writing of this unit, but no definite recommendation made. It is felt that this is such an important article that it should be opened for further discussion among the membership, and possibly information sought from other organizations as to how their finances are handled. The Secretary was instructed to write the Marin Art and Garden Center in this regard.

Meeting adjourned at 11:30 PM

Dulce O'Neil
Secretary

DIRECTORS' MEETING

April 14, 1947

The meeting was called to order at 8:30 PM, with the following Directors present: S. Cothrin, M. Dingle, M. VanOsten, D. Thompson, E. Fitzhenry, Mc Batten R. Miller, D. O'Neil. Also present, Robert Anderson, Chairman Planning Committee. Absent: A. Doud

The Secretary was requested to read that part of the Minutes of the last general meeting, pertaining to amendments to the by-laws, and these were taken up as follows:

ARTICLE V DUES. There was a discussion on the various types of memberships, and the following recommendation made:

- 1 Active members- adults \$2.00 per year each
2. " " Junior (under 16) \$1.00 per year each
3. Associate members (non-voting) \$1.00 per year each
(out of towners, summer visitors, etc.)
4. Sustaining membership \$10.00 per year Carries a vote
5. Patrons any amount they wish to subscribe "10.00" m
6. Life membership \$100

ARTICLE VI RENAMED FINANCES to be rewritten as follows:

① "In the event of a sale of any work of art or handcraft belonging to a member, made as the result of display in the showrooms of the organization, or at any event such as bazaar, fair, auction, etc. ~~which is conducted by the organization or any unit thereof~~, a percentage of the net proceeds shall be paid to the treasury of the organization, this percentage to be determined by the Board of Directors."

② "All net proceeds from any articles donated for sale, shall belong to the organization."

③ "Net proceeds from special events such as theatre productions, dances and the like shall be allocated to such funds as the Board of Directors and the sponsoring unit decide."

④ "Any unit that wishes to establish an operating fund to be drawn upon for expenses and reimbursed out of proceeds from sales or events, shall make such request before the Board of Directors, who shall have the power to authorize or ~~deny~~ such request, and establish the amount of such fund."

⑤ "Any expenditure to be made out of the general treasury over the sum of \$200.00 shall be authorized by the membership at a general membership meeting at which a quorum is present."

After these recommendations were made, a motion was passed that the Little Theatre be granted a revolving operating fund of \$100.00, in the event Article VI is ratified by the members, without recourse to another Directors' meeting.

Meeting adjourned, 10:30

Dulce Oneal
Secty

DIRECTORS' MEETING

May 8, 1947

A special meeting was called, with the following Directors present:

G. Reinhardt, M. Van Osten, Mc. Batten, E. Fitzhenry, A. Doud, R. Miller, D. O'Neil.

Also present, A. Bordanaro, A. Carney

President Miller asked for permission to pay the following bills, which was granted.

Insurance policy (liability)	\$20.00
Paint for salesroom	16.00
Jos. Avila, work in slsrm	7.50

The Chairman then stated that the 4th of July Committee has asked for a working fund, \$75.00 to be advanced by each organization participating. Motion by Mabel Van Osten that this be granted. Motion carried.

There was a discussion of supplies needed for the publicity department, for posters, etc., and the Directors requested a list of necessary items be presented.

Miss Miller appointed Eve Fitzhenry and Dulce O'Neil as a committee to take care of having the necessary signs painted and placed in the salesroom.

There was a discussion on the matter of a Salesroom manager and Treasurer. The Chairman was authorized to appoint these later.

Mrs. Carney was asked to look into the matter of sales tax requirements for the showroom and to report to the Directors.

The Church Group was asked to take over the food sales, with a commission to Allied Arts.

Mrs. Reinhardt offered to help on the needlework committee, but does not wish to be chairman.

Meeting adjourned

D. O'Neil
Secretary

DIRECTORS MEETING

May 15, 1947

A Directors meeting was held at 7:30, prior to the general meeting. The following were present:

E. Fitzhenry, McBatten, R. Miller, M. Van Osten, A. Doud, D. O'Neil.

Miss Miller read a draft of a newsletter giving a brief resume of the Allied Arts, and containing application for membership. It is proposed that this be placed in the salesroom to be handed to prospective members, also possibly to be mailed to property owners and residents. The officers were authorized to have this letter mimeographed.

The Directors appointed the following Nominating Committee to serve for the annual election to be held in June:

Henry LaCaze, chairman
Robert Anderson
Auda Bordanaro
Dorothy Cunningham
Grace Nye

A salesroom meeting was announced for Tues. May 20th.

Meeting adjourned

D. O'Neil
Secretary

DIRECTORS' MEETING

June 18, 1947

A Director's Meeting was held in the salesroom on Wednesday afternoon, June 18, with the following Directors present:

E. Fitzhenry, M. Van Osten, S. Cothrin, M. Dingle, R. Anderson, Mc Batten, R. Miller, D. O'Neil. Absent: D. Thompson

President Miller asked for ok on the following bills:

To. D. O'Neil, for supplies and mimeographing	6.49
S.R. Glass-window, salesroom	6.66

Bills were authorized.

The Chairman read a letter from the State Employment Department with regard to exemption claim of Allied Arts. The Secretary was instructed to reply, and send copy of the constitution and by-laws as requested by this department.

A letter from the American Red Cross asked for volunteers to serve in the therapy departments of the Government hospitals, doing craft instructing. This to be taken up at the general meeting June 19th.

It was decided to ask permission of the Aireys to leave the Little Theatre platforms at their present location in the Progressive Club Hall, to be removed when needed.

The Directors voted to pay salesroom expenses out of the sales proceeds before turning over these proceeds to the Treasurer. Ruth Miller, treasurer for the salesroom, was so instructed.

The unit chairman were instructed to hold meetings directly after the annual meeting, for the purpose of electing or reelecting Chairmen to serve for the coming fiscal year.

Meeting adjourned.

D. O'Neil
Secretary

DIRECTORS MEETINGZ

15 July 47

Meeting called to order at Mrs Fitzhenry's house by Pres O'Neil.
Present: O'Neil, Eifert, M. Dingle, Fitzhenry, McBatten, Anderson, LaCaze, Dreyfus.

Pres O'Neil announced that the State Dept of Employment had decided that AA is not exclusively a charitable, religious, etc., organization and that it therefore falls into the classification of an employer, and must regularly report and when due pay taxes as such.

No objection being forthcoming it was agreed to reimburse Mrs Fitzhenry in the sum of \$7.73 advanced for 2 Lawson cypresses as part of the civic improvement program.

AA had \$739.74 including bldg fund and cash. \$75 advanced to 4th of July committee returned.

Community Center asked \$15 as our share of administrative expense. Question undetermined pending possible reexamination in light of \$3000 from 4th of July affair.

M/s/c chair be empowered to buy stationery and checks suitably printed with organization's name.

Chair instructed unit leaders to exert effort toward making sure that persons attending unit meetings join AA. Instructed Secretary to make carbon copies of all letters. LaCaze desired absentee ballots in next general election.

Decided that appropriate laws would be read at membership meeting covering membership status, and that 30 days grace would be extended this year in the provision that dues are payable in advance.

Chair agreed with a request of Anderson that the Little Theater be permitted to levy small dues of its members.

LaCaze read a draft of the discussion group's proposals concerning junior recreation. It was decided to postpone extended discussion of this matter until a later meeting.

Meeting adjourned at 9:10

Peter Dreyfus
Secretary

DIRECTORS MEETING
11 August 47

Meeting called to order by Pres O'Neil at 8:10 pm.
Present: LaCaze, Anderson, McBatten, Cothrin, Miller,
Eifert, Dingle, Dreyfus. Absent: Fitzhenry.

Minutes of previous meeting approved.

Chair announced that checks and stationery ordered printed at previous meeting had arrived, but stationery required revision; bill forthcoming later.

M/S/C that postcards be sent delinquent members reminding them tactfully of changes in by laws with reference to dues.

M/s/c that treasurer keep petty cash fund of \$10.

M/s/c that little theater be reimbursed \$1.70 for books.

M/s/c that ~~in next~~ AA buy a copy of Roberts' Rules of Order (subject to Mrs Eifert's having one on hand we can have.)

Chair mentioned plan of having each AA unit take 20-30 minutes of each general membership meeting in order to explain its functions, and where feasible demonstrate its work. The plan was approved, and meetings for the balance of the year allotted thus: Sept. 18th, Little Theater; Oct. 16th, Handicraft; Nov. 20th, Garden. No unit will appear at the December meeting. These features will be described on the card announcing the meetings, and each member will be asked to bring a guest.

Anderson brought up the question of an AA library, and after discussion it was m/s/c that ~~the next time we meet~~ a corner of the sab s room be used as such.

Adj 9:15

P. Dreyfus Secy

DIRECTORS MEETING
18 Sept

Present: Mrs O'Neil, Mrs Fitzhenry, Mrs Batten,
Mrs Reinhardt, Mrs Cothrin, Miss Miller, Anderson,
Dreyfus. Absent: Mrs Eifert, Lacaze.

Meeting called to order in AA Sales Room at 2.30.

Discussion of units' presentations at membership meetings. Anderson said LT was ready; Garden said it would be prepared for October.

M/s/c Pres O'Neil be reimbursed for her advance to cover an error in first stationery printing.

Chair announced cards asking for dues payments sent.

Request to change October meeting from ~~16th~~¹⁶ to ~~17th~~¹⁵ to be presented to membership.

Discussion on sales room; possible temporary closing, what hours it should be open; ideas advanced on possible Christmas flurry, membership to be asked to create what for sale it could. Consensus seemed to be that SR should open only Sundays until Christmas sale could be put on on scale justifying larger endeavors.

Necessity stressed for unit directors to report needs to AA planning committee for Community Center.

Secretary authorized to spend at discretion up to \$5 for shutters for display window.

Meeting adj 3:56¹/₂.

P Dreyfus Secy

~~2nd~~ DIRECTORS MEETING

30 Sept AA Sales Room

A special meeting of the board of directors of Allied Arts was called to order at three pm by President O'Neil. All present except Eifert. It was decided by acclamation to make it a regular directors meeting.

Reading of previous minutes omitted.

Meeting turned over to Henry LaCaze of Discussion Group who asked for AA approval of a dance authorized at the last meeting of the DG.

He proposed a Halloween dance, optional costume, costume prizes, for the night of November 1st at the Surf Club, music to be furnished by Aldo Roselli and his Moonbeamers, admission \$1 incl. tax. Roselli would require \$125 for a five piece outfit, and HLC estimated printing charges at \$30. Also said he believed Roselli could be hired as a contractor, thus eliminating AA having to pay Social Security and withholding taxes to individual handsmen. There was discussion of the costume feature, it being brought out that at last year's similar affair, some unpleasantness, directly attributable to the fact that it was a costume party, occurred. It was decided to take another chance, although available precautions should be taken. HLC's motion on the dance carried, with the added proviso that it be held for the benefit of the junior recreation program.

No further business looming, the meeting adjourned at 3: 40.

P Dreyfus Secy

STINSON BEACH ALLIED ARTS

~ STINSON BEACH, CALIFORNIA

MINUTES-DIRECTORS MEETING

October 23, 1947

A special meeting of the Board of Directors and Salesroom Committee was held at the residence of Pres. O'Neil, with the following present:

DIRECTORS: Batten, Upton, Miller, LaCaze, O'Neil, Eifert, Dingle, Fitzhenry & Officers

SALESROOM COMMITTEE: Reinhardt, O'Neil, Van Osten

Absent: Dreyfus, Anderson, Cothrin

The purpose of the meeting was to discuss the matter of salesroom commission, and after a general review of the situation, the following motion was made, seconded and duly passed:

On all articles with a salesprice of
1 cent to \$3.00, inclusive.....10% commission

On all articles over \$3.00..... 15% "

The motion provided that this schedule shall be effective only to Jan. 1, 1948, at which time further decision is to be made as to whether it shall be raised, or remain as above.

The Chair was authorized to appoint a new salesroom committee to function after November 15th, for a term of 6 months.

The opening of the salesroom was discussed, and it was decided to serve tea, at least on the reopening day. Mrs. Reinhardt was appointed to ask Mr. Shillinger to wire the salesroom, and arrangements is to be made with Mr. Davidson regarding payment of the electric bill for the salesroom's share.

Henry announced that everything was under control for the Halloween dance, but asked for the appointment of a finance chairman. Mrs. Eifert was appointed. Other committees have been appointed.

Meeting adjourned at 3:30 PM

Dulce O'Neil
Secretary pro-tem

DIRECTORS SALES ROOM 10 DEC 47

Present: O'Neil, Cunningham, Miller, Bordanaro, LaCaze
Upton, Cothrin.

Chair announced change of date for prox membership meeting to Tuesday 16 Dec owing to impossibility of obtaining hall on regular night. Because the agenda seemed slight, it was decided to serve coffee and, free.

MSC to send \$2 to Marin Co tubercular fund.

Discussion of SR problems. Decided not to sell 2d hand clothes and such articles and on the subject of large furniture it was decided to sell nothing that cannot be displayed in the SR. SR committee was instructed (being present) not to save articles for customers to the extent of hiding them away unless a substantial deposit is forthcoming.

MSC after discussion that SR committee is to be responsible for hanging pictures for sale.

It was stressed that the AA is not responsible for valuable goods offered for sale in the SR, viz inventory signed by seller.

Because many would be sellers have offered merchandise not considered suitable for the SR, it was MSC that a rummage sale would be held ~~xx~~ in the Progressive Club Hall if possible early in February 48 during 2 days, preferably Friday and Saturday, date and committee in charge to be decided.

Ruth Miller offered to obtain and decorate a Christmas tree to put in the Sth window.

Adj 3:15

P Dreyfus
Secy

19 Jan 48

Regular meeting of the Bd of Directors called to order by Pres O'Neil at 2:25 pm at SR. Present Miller, Cothrin, Fitzhenry, Dreyfus.

Minutes previous meeting accepted.

Discussion of DG's proposition re amendments to by laws of Community Center. Feeling of meeting that if DG gets any by laws and amendments printed it should only be for the membership of the AA, but that possibly a ny expense could be circumvented by DG's typing ten copies in preparation for membership meeting's consideration. M/s/c if DG in hurry to consider amemndments, they should be allowed to at next membership meeting; and understood that if DG decides to play its secret mechanical gimick, that would be ok too.

It was pointed out in discussion that a mimeograph machine would be very handy, would save money, and might indeed pay for itself.

Question of AA's platforms needed immediate resolution since they were weathering badly.

A discussion of the correct commission to be collected by AA on goods put up for rummage sale resulted in decision to charge 15%.

Meeting adj 3:35

Directors
12 Mar 48 Sales Room

Meeting called to order at 2 pm by Pres O'Neil. Minutes previous meeting read and accepted.

Chair announced that because of lack of quorum at previous membership meeting, treasurer had still to be elected. Notice of election would be added to next announcement of membership meeting.

Results rummage sale: Gross \$315.13. Paid out \$20.21. Owing to I Marsh approx \$50. Net, approx \$250.

M/s/c ok purchase order for garden hose, \$8.30.

Chair wanted Little theatre to buy a curtain out of the general fund. M/s/c LT be allowed up to \$50 for same. R Miller offered to see about getting four drop cloths wholesale.

It was decided to postpone until next directors meeting consideration of the question of public liability insurance.

Chair announced that J Bordanaro had requested that AA take care of the beauty contest in the forthcoming of July celebration. No decision.

M/s/c to buy a mimeograph machine from Montgy Ward for about \$70, subject to examination here.

Agreed to give rummage sale remnants to charity. M/s/c to reopen Sales Room on same basis as last year.

Adj 3:20

P Dreyfus Secy

Bd of Directors

May 12 1948

Meeting called to order in Sales Room by Pres O'Neil at 2:15. Minutes previous (March) meeting read and accepted.

Directors' duty as laid by previous membership meeting to assay rent of mimeograph machine was brought up and after discussion m/s/c to set a fee of 50¢ to AA members and 1\$ to outsiders. Question of an operator considered (H. Hubbard and Jerry Taylor being considered) but not resolved.

Sales room reopening discussed. Set for Decoration Day. Cleanup and rearrangement work necessary. Staff will be required weekends only unless in case of an unprecedented rush. Linda Carre and Sally Cothrin were named by the chair as a committee to formulate a sign and title for the new sales room subject to the approval of Ruth Miller who will also have a shop in the room and the membership.

With the proviso that at the May meeting the membership will be called upon to advise the nominating committee of its desires, such a committee was apptd by the chair: Helen Hubbard, Grace Nye, G Reinhardt, Mc Batten and P Dreyfus, with D Cunningham and L Scofield as alternates. Nominations for this election should be posted before same, it was decided.

Discussion irresolute on theme and costumes for 4th July fandango. Parade discussed.

Adj 3:10

P Dreyfus Secy

DIRECTORS' MEETING
7-28-48

A special meeting of the board of Directors was held in the sales room at 10:00 A.M. with the following directors being present, Auta Bordenaro, Sally Cothrin, Virginia Thompson, Dulce O'Neil, Linda Carre', Grace Nye, Alberta Carney and Mrs. Josephine White sitting in at the meeting.

The meeting was called to order by president Auta Bordenaro

The minutes of the previous meeting was accepted as read

A general discussion on the matter of renewing the discussion group was held, with the securing of note worthy speakers from the "World Affairs Council" in San Francisco or through "The Adult Education" in Berkeley, The topics to be on world affairs, possibly lectures once a month, definite arrangements to be formulated at the general meeting of "The Allied Arts", The ~~posst~~ possible topics to be investigated by Mrs. White.

Plans for entertainment after the general meetings was brought up by the president to help formulate interest, the August meeting to have a musical program, each unit to be responsible for a program of interest.

~~Sally Cothrin~~ ^{Dulce} to get definite information about a piano tuner to tune the hall piano in readiness for the musical program.

The treasurer Virginia Thompson stressed the fact that dues were due, non-members and new comers to Stinson Beach to have letters to help get new members for the Allied Arts.

The bookkeeping for the "Sales Room" to continue in Dulce's hands, she announced that from May 1st. through July 12th that the Sales Room has taken in \$115.15 gross with \$50.00 net profit.

The meeting adjourned at 11:30 A.M.

RESPECTFULLY SUBMITTED

Alberta Carney
Secretary

Aug. no meeting

Directors Meeting
Sept. 16th. 1948

A special meeting was held at 2:00 P.M. at the home of President Bordanaro, with the following directors being present. Auda Bordanaro, Dave Thompson, Virginia Thompson, Gene Reinhardt, Mrs. Patten, Dorothy Cunningham, Grace Nye and Alberta Carney.

The minutes were read and accepted as corrected, the name of Dulce O'Neill being changed from Pally Othrin, in regards to having the piano tuned. Auda reported the piano had been tuned.

Virginia Thompson reported that there was \$1,118.18 in the bank \$12.61 in petty cash and \$511.49 in the checking account. the report was accepted as read. Virginia also reported that \$60.00 had been collected in dues, 32 members having paid.

The full membership was read by the secretary, several past-due members being dropped where they were totally uninterested or having moved, several were added to the mailing list, with the suggestion to call on and write to new comers who have not joined and contact old members who have not paid, a notice of "Dues payable" to be put on all members cards who are delinquent.

Dave Thompson announced that he had been successful in obtaining a projector and screen from the American Legion through the courtesy of Mr. Peffercorn for the program to be given by the Discussion Group, the film being rented from the film library an economic travelogue by the United Nations, titled "The World is Rich", Dave said he had incurred the expense of \$6.00 for the film rental, 29¢ postage and \$2.00 to the American Legion to defer expense for sound projector, a motion was made by Grace Nye to repay Dave for the expense incurred, motion seconded and passed.

Dave Thompson suggested that rather than have outside speakers it might be more profitable as well as more enlightening to have motion pictures during the winter months, possibly twice monthly, interesting good films of the past was suggested. 5 or 6 programs to be submitted by Mr. Thompson at the next Allied Arts Executive meeting.

It was moved, seconded, and passed that the directors should hold a monthly meeting at 10:00 A.M. on the second Thursday of every month.

All business being finished the meeting adjourned at 3:55.

Respectfully submitted

Alberta Carney

Secretary

Oct. no meeting

Director's Meeting
Nov. 11th. 1948

Meeting called to order by President Bordanaro at 10:05 A.M. All directors being present with the exception of Dorothy Cunningham and Dave Thompson, Ruth Miller and Hattie Green sat in on the meeting.

Minutes were read and accepted

Treasurers report was read and accepted as read. ^{1,118.18 savings} ^{12.61 petty cash} ^{5-38.20 checking}

Ruth Miller suggested plans for the "Salesroom tea" to be held on November 20th, invitations to be sent out to make it more festive. Mrs. Fitzhenry to be asked to pour.

It was suggested that the monthly general meeting notices should carry announcement of each group entertaining.

Linda Carre' asked for information in regards to the pagent, it was decided that a "Star" should be purchased to be kept as a permanent property prop. Linda also read the very

excellent report of the "Halloween Masquerade Ball", gross receipts \$200.75--expenses \$61.71 with a net profit of \$139.04 giving \$69.52 to the school fence and \$69.52 for our building fund, 89 having attended the party. A vote of thanks to be sent by the Secretary to Linda and June Lacaze for doing such a grand job, June sold 160 odd tickets by herself.

Grace Nye stated plants are not selling in the salesroom as they should, good ideas were asked for. A day to make wreaths and Christmas decorations to be announced later. tp be sold at the salesroom. Materials for wreaths, decorations and dish gardens to be brought by everyone helping.

Gene Reinhardt said the Little Theatre group are having difficulty in obtaining people for parts, no solution was given. Linda said she would assist Gene as much as possible. All business being discussed, the meeting adjourned at 11:30

Respectfully Submitted

Alberta Carney

Secretary

DIRECTORS MEETING
Dec. 9, 1948

Special directors meeting was held at the home of Grace Nye, with President Bordanaro presiding, with the following directors being present, Gene Reinhardt, Linda Carre', Grace Nye, Marion Upton, Virginia Thompson, Dorothy Cunningham, Auda Bordanaro, and Alberta Carney. The Minutes were read and approved.

Treasurers report was read as follows, ^{581.80} ~~\$1,694.96~~ checking ^{1,018.31} saving ^{11.61} petty cash ^{83.24} for deposit total. ^{1,694.96}

A discussion was removing some of the money from the checking account ensued with a motion being made to withdraw \$250.00 and add it to the building fund, motion seconded and passed.

Motion was moved seconded and passed to purchase \$2.00 worth of Christmas seals, also to pay Dorothy Cunningham for firing of objects made at the last general meeting.

General meeting time having been changed to Tuesday Dec. 21st, at 8:00

Two names are to be suggested for nomination for Community Center from the Allied Arts, Dulce O'Neil is chairman of the nomination committee the subject to be brought up on the floor from membership.

No program for January, Marion Upton stated she will have the program with the help of Fine Arts Unit.

Entertainment costs was discussed, it was approved that cost of entertainment to be spent for general membership meetings to be brought up at the previous directors meeting by director having charge of the program.

No further business to be transacted the meeting adjourned at 2:20 to join the other ladies who were making wreaths and sprays for the sales-room, refreshments being served by the hostess Mrs. Grace Nye.

Alberta Carney
Respectfully submitted

DIRECTORS MEETING
February 11th. 1949

Directors meeting was held at the home of President Bordanaro, with Pres. Bordanaro presiding. The following directors being present, Linda Carre', Gene Reinhardt, Grace Nye, McBatten, Marion Upton, Virginia Thompson, Dorothy Cunningham, Auda Bordanaro and Alberta Carney.

The Minutes were read and approved.

Treasurers report was read and accepted as follows.

Savings	1,350.31
Checking	314.69
Petty cash	7.65
on hand	43.24
Total	<u>1,715.89</u>

It was stated we may be asked for some money from the Allied Arts Building fund, but, until then we have our large balance. The large hall to be soon forthcoming.

Community Center announced donation by Emil Pohli, to write the insurance policy free, 3yr. policy, and will pay the premium.

Grace Nye reports no activity in the Garden Unit, but suggestions are welcome. Potted plants was suggested.

Angie Gilbert to have program for February, cherry upside down cake for refreshments was mentioned.

Motion made, seconded, and moved to pay expenses for the Feb. program.

Rummage sale, place and time was questioned? The firehouse possibly in March.

Meeting adjourned at 11:20

Respectfully Submitted

Alberta Carney

DIRECTORS MEETING
July 21, 1949

Directors meeting was held at the Allied Arts Salesroom, at 2.30 P.M. with Pres. O'Neil presiding. The following directors being present: Geneva Reinhardt, Virginia Thompson, Helen Hubbard, Mabel Van Osten, Sally Cothrin, Ruth Miller, Alberta Carney, Dulce O'Neil.

Treasurer's report was read and accepted as follows:

Savings: 1,774.72

Checking: 286.11

Petty Cash: 7.10

Miss Ruth Miller was introduced as the new publicity chairman.

A change in by-laws with 3 members instead of 5 on the nom. comm. was suggested by Pres. O'Neil.

A new system with an appointed Program Committee in stead of unit-sponsored programs to provide entertainment for general membership meetings was discussed.

Miss Miller proposed a Town Party by the Allied Arts to further interest in the organization. Proposal well-received.

Miss Miller, Mrs. Carney, Mrs. O'Neil were appointed as a "telephone committee" to "drum up" further attendance at meetings.

Other projects discussed for stimulating added interest and attendance, membership, for A.A. were:

Baby sitters engaged for parents; a Camera Club; Nature Study Group; Leather Work;

Meeting adjourned at 4 P.M.

Respectfully submitted,

S. Cothrin, secy.